

**Quarterly-HPR-V LHRC Meeting Minutes
December 13, 2010
City of Norfolk Community Services Board
255 W. Olney Road, Norfolk, VA 23510-1523
(757) 823-1600**

Committee Members Present:

Betty Morgan
Jeff Kail
Adrienne Scott
Linda Ritter
Jean Swanick

Others present:

Stewart Prost

Affiliates Present:

Associates at York, Inc., Kathleen Hooper, Olivia Norman
Another Level Youth & Family Services, Standice Rumph
Angel Care Pharmacy, Rachelle Bailey, Jennifer Johnson
Fidura & Associates, Iletha Miller
Lucas Lodge, Lisa Lucas-Burke, Kerri Fitzpatrick
Norfolk CSB, Sandi Lee, Robert A. Horne
Portsmouth Department of Behavioral Healthcare Services, Gracie Taylor
Support Services of VA, Jeanne Cullison, Chipp Dodd
Tidewater Youth Services, Tim Heiler
V&V Adult Group Home, Vincent Hamilton

- I. Call to Order** – Betty Morgan called the meeting to order at 1:05 pm.
- II. Minutes** – A quorum was present. The December 13, 2010 minutes were reviewed and approved.
- III. Treasury Report** – Lisa Lucas-Burke reported a fund balance of \$6012.80. The committee requested new affiliates to pay their annual dues of \$175.00. Please make checks payable to Human Rights, HR5.
- IV. Affiliate Reports** – If you have items for presentation, or updates regarding previous reviewed topics, the LHRC members should receive, by email or regular mail, appropriate written documentation

for review by, December 24, 2010 for the December 13, 2010 meeting.

- ? If you have any questions or additions to the agenda please contact chair at bmorgan@allstate.com.

AFFILIATE	INCIDENTS	SERIOUS INJURIES	DEATHS
Associates at York	0	0	0
Compassion House	1	0	0
Fidura & Associates	0	0	1
Heart Havens, Inc.	0	0	0
Lucas Lodge	2	0	0
Norfolk CSB	0	2	7
Portsmouth DBHS	4	0	2
Quailshire Court, LLC	0	0	0
Support Svc of VA	7	2	2
Tidewater Youth	0	0	0
V&V Adult Group Home	0	0	0

Regional Advocate Report - Reginald Daye and Stewart Prost are the remaining regional staff.

- There is still a vacancy for one more consumer on the committee. One position has been filled.

V. Old Business

All new affiliates please should make their annual fees of \$ 175.00 to the treasurer. Invoices will be sent to affiliates.

V & V Adult Group Home- Requested permanent affiliation, granted.

Tidewater Youth Services- Committee voted temporary affiliation for mental health support services.

Another Level- Committee voted temporary affiliation for intensive home counseling.

* Support Services of VA- Committee granted permanent affiliation of new address 23306 Miles Warf Road, Exmore, VA 23350.

* Support Services of VA- Committee voted temporary affiliation of new site 4836 Sheldon Drive, Virginia Beach, VA 23455.

* Support Services of VA- Committee voted temporary affiliation of new site 8005 B Woodall Road, Norfolk, VA 23518.

VI. New Business

March 21, 2011
June 20, 2011
September 19, 2011
December 12, 2011

VII. Topics Requiring Action

Quailshire Courts LLC – Committee voted to end affiliation due to no show no call.

V&V Adult Group Home LLC –Committee voted to grant temporary affiliation.

Compassion House – Committee voted to grant temporary affiliation due to no show no call.

Heart Havens, Inc- Committee voted to grant temporary affiliation due to no show no call

Tidewater Youth Services – Committee voted to continue temporary affiliation

VIII. Next Meeting: The next meeting date will be at 1:00 p.m. March 21, 2010 @ Norfolk CSB, 255 W. Olney Road, Norfolk, VA 23510.

IX. Executive Session: The LHRC went into executive session at 1:05 pm. A motion was made and seconded for the Committee to go into Executive Session pursuant to 2.2-37-11 (A) of the Code of Virginia to discuss and review serious incidents and restrictive behavioral programs. When they reconvened, each member certified that only personal matters not related to public business were discussed. Jane Brown-Cuccu has resigned her position with the Human Rights Committee. Lucas Lodge- recommend to add brand name of prescription toothpaste on the MAR.

X. Adjournment: The general meeting was adjourned at 2:45 pm.

Respectfully Submitted,
Olivia Norman

DRAFT